

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY**

**DATE: AUGUST 24, 2016**

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GIRARD  
FRASIER  
BROCK  
SIMPSON  
VANSELOW  
MONTESI  
BRAYMER  
MACDONALD

**OTHERS PRESENT:**

MARCY FLORES, PUBLIC DEFENDER  
BUD YORK, WARREN COUNTY SHERIFF  
SHAWN LAMOUREE, UNDERSHERIFF  
BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF  
EMERGENCY SERVICES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER  
SUPERVISORS CONOVER  
MCDEVITT  
MERLINO  
SOKOL  
DON LEHMAN, *THE POST STAR*  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: WOOD  
DICKINSON  
SEEBER

---

*Please note, the following contains a summarization of the August 24, 2016 meeting of the Criminal Justice and Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*

<http://www.warrencountyny.gov/gov/comm/Archive/2016/criminal/>

Mr. Girard called the meeting of the Criminal Justice & Public Safety Committee to order at 10:15 a.m.

Motion was made by Mrs. Frasier, seconded by Mr. Montesi and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Marcy Flores, Public Defender, who distributed copies of the agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Ms. Flores read from a hand out on the updated statistics of arraignments from March - July 2016. She indicated there was a 41% increase in the work load for her office over the past year. She informed there was no grant funding for additional personnel and she did not have the monies in her budget.

A discussion ensued, following which a motion was made by Ms. Braymer, seconded by Mr. MacDonald and carried unanimously to amend the Departmental Table of Organization and Salary Schedule to create the new position of Assistant Public Defender #7, Annual Base Salary of \$45,000, effective September 16, 2016, as well as to fill the position due to creation and refer same to the Finance, Personnel & Higher Education Committee. *Copies of the request and Notice of Intent to Fill Vacant Position forms are on file with the minutes.*

This concluded the Public Defender portion of the meeting and the Sheriff & Communications portion commenced at 10:45 a.m.

Privilege of the floor was extended to Shawn Lamouree, Warren County Undersheriff, who distributed copies of the agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Undersheriff Lamouree presented the following requests:

- 1) To authorize Communications Supervisor Jeffords and Senior Communications Officers Engle, Mansfield, and Water to attend APCO Atlantic/New York State 9-1-1 Coordinators Joint Conference on October 10 - 12, 2016 in Albany, New York.

Motion was made by Mr. Montesi, seconded by Mrs. Frasier and carried unanimously to approve the aforementioned request and the necessary resolution was authorized for the September 16<sup>th</sup> Board meeting. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

- 2) To authorize Sergeant Girard and Patrol Officers Stillman, Seeley, Backus and Morse to attend the Alexandria Bay Dive Training on October 3 - 7, 2016 in Jefferson County, New York.

Motion was made by Mr. Vanselow, seconded by Ms. Braymer and carried unanimously to approve the aforementioned request and the necessary resolution was authorized for the September 16<sup>th</sup> Board meeting. *A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.*

- 3) To amend the Departmental Table of Organization and Salary Schedule to reclassify the position of Custodian, Base Salary of \$36,151.09, and delete the position of Cleaner, Annual Salary of \$30,480, effective September 16, 2016.

Motion was made by Mr. Montesi, seconded by Mr. MacDonald and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee for reporting purposes. *A copy of the resolution request form is on file with the minutes.*

- 4) To amend the 2016 County Budget in the amount of \$1,602.98 to reflect the receipt of an insurance recovery payment.

Motion was made by Mr. MacDonald, seconded by Ms. Braymer and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee. *A copy of the resolution request form is on file with the minutes.*

This concluded the Sheriff portion of the meeting and OES portion of the meeting commenced at 10:49 a.m.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director, Office of Emergency Services, who distributed copies of the agenda packet to the committee members; a copy of the agenda packet is on file with the minutes.

Commencing the agenda review, Mr. LaFlure proposed the following request:

- 1) To apply for FY16 Hazmat grant funds in an amount not to exceed \$182,000 through the NYS Division of Homeland Security and Emergency Services.

Motion was made by Mrs. Frasier, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the September 16<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Proceeding to the Information for Discussion/Review portion of the agenda, Mr. LaFlure led a lengthy discussion regarding EMS issues and the shortage of ALS Providers, following which

Chairman Geraghty requested that Mr. LaFlure send an e-mail to all Supervisors to schedule a workshop to discuss these issues.

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Simpson and seconded by Mr. MacDonald, Mr. Girard adjourned the meeting at 11:16 a.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board